

MINUTES
Town of Brookfield
Municipal Building Committee
Special Meeting
January 26, 2016 – 7:00 P.M.
Town Hall – Room 135

1. Call to Order: Meeting was called to order at 7:05 P.M. by Chairman Paul Checco.

Present: Committee Members: Paul Checco, Joshua Flowers, Rob Gianazza, Brian Lerner (alternate, voting tonight), William Perrone.

Absent: Anthony Licursi

2. Approval of Minutes:

December 15, 2015 MBC Regular Meeting: A motion was made by Rob Gianazza and seconded by Josh Flowers to approve the minutes of the December 15, 2015 meeting. Motion was carried 4-0.

3. Park Revitalization Plan:

o Cadigan Phase: Chairman reported that a final Application for Payment has been received from LandTek which includes the entire balance. After discussion, a motion was made by Brian Lerner to approve LandTek's final Application for Payment less the following credits due the Owner: \$9,400 for the Irrigation Pit Drain; \$49,250 for removal and replacement of Sport Court Surfacing; \$29,185 for Additional Professional Services Incurred and Invoiced by Doyle Coffin. Motion was seconded by Josh Flowers and carried 4-0.

Chairman updated committee regarding CCA's commitment to pay for incorrect items which fall under their initial contract with the Town. Tom Beecher is working with attorney representing CCA to resolve this issue.

4. Correspondence: Chairman received email notification from Greg Dembrowski that he would not be attending MBC February meeting to discuss the Streetscape Project.

5. Invoices: Addressed under Item 3.

At this time Rob Gianazza excused himself from the meeting.

6. Public Comment: Mr. Rob Gianazza, 3 Spruce Lane, spoke as Chairman of the Board of Finance updating the MBC on the Streetscape Project pertaining to feasibility study on installing power underground and their request to the Town that the MBC be involved in this project.

7. Next Regular Meeting – March 15, 2016

8. Adjournment: Chairman Paul Checco adjourned the meeting at 7:30 p.m.

Respectfully submitted,

Paul Checco,
Municipal Building Committee